

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, JANUARY 23, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I.
BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL, 250 WASHINGTON
STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the provisional consultant, provisional affiliate, consultant and allied medical staffs of Tewksbury Hospital, letters of January 10, 2001
- b) Request approval of an appointment and reappointments of an optometrist and physicians to the consulting, active, and affiliate medical staff of Western Massachusetts Hospital

STAFF PRESENTATIONS:

- “MASSACHUSETTS BIRTHS 1999”, by Zi Zhang, M.B., M.P.H. and Bruce Cohen, Ph.D., Division of Health Statistics Research & Epidemiology, Bureau of Health Statistics, Research & Evaluation and Barbara Ferrer, Ph.D., Deputy Director, Boston Public Health Commission
- “INFORMATIONAL BRIEFING ON MODEL REGULATIONS FOR BODY ART ESTABLISHMENTS”

3) PROPOSED REGULATIONS: Staff Discussion Only

- a) Informational Briefing on Proposed Regulations on Confidential Birth Information – 105 CMR 305.000
- b) Informational Briefing on Proposed Regulations Regarding Minimum Standards for Bathing Beaches – State Sanitary Code Chapter VII - 105 CMR 445.000

4) REGULATIONS: Staff Discussion Only

- a) Request for Promulgation of Revisions to the Regulations for Lead Poisoning Prevention and Control -105 CMR 460.000

REGULATIONS (continued):

- b) Request for Promulgation of Final Amendments to Emergency Medical Services System - 105 CMR 170.000
- c) Request for Final Promulgation of Amendments to Hospital Licensure Regulations Governing Satellite Emergency Facilities (SEFs) – 105 CMR 130.000
- d) Request for Renewal of Emergency Promulgation of Amendments to Hospital Licensure Regulations Regarding Needlestick Injury Prevention – 105 CMR 130.000

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 2-3956 of HealthAlliance Hospitals – Progress Report on Compliance with conditions of approval for Transfer of Ownership

6) CATEGORY 1 APPLICATION:

Project Application No. 4-3983 of The Children's Hospital – Substantial Capital Expenditure to Replace MICU and CCIU beds

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.